

Georgia State Board Of Funeral Service
Minutes-Conference Call
August 19, 2003

Minutes Approved at September 9, 2003 Meeting

The Georgia State Board of Funeral Service held a conference call on August 19, 2003 at 237 Coliseum Drive, Macon, Georgia. James Davis, Chairman, called the meeting to order at 10:00 a.m.

Members present were: James Davis, Chairman, James Neal, Board Member, Michael Fowler, Board Member, H. E. Shelton, Vice-Chair, and Arlie McNeill, Cognizant Member.

Others present were: Steve Lindsey, Executive Director, Connie Jones, Application Specialist, and Jo Ann Lyde, Board Secretary,

The purpose of this conference call is to consider two applications and complaint matters.

Executive Session:

Mr. Neal moved to enter into Executive Session to deliberate on application and complaint matters. Mr. McNeill seconded the motion. Motion was carried by Mr. Shelton, Mr. Fowler, and Mr. Davis.

Open Session:

Mr. Neal moved to send case # FUN030059 to the Attorney General's Office to license by consent order with a fine of \$500.00 for every month the establishment operated without a license, public reprimand, and a 30-day suspension. Mr. McNeill seconded the motion. Motion carried.

Mr. McNeill moved to send case # FUN030060 to the Attorney General's Office to license by consent order with a fine of \$500.00 for every month the establishment operated without a license, public reprimand, and a 30-day suspension. Mr. Fowler seconded the motion. Motion carried. Mr. Neal recused himself from discussion and abstained from the vote.

Mr. Neal moved to send case # FUN030063 to the Attorney General's Office for a public reprimand and a \$3,500.00 fine for failure to obtain a funeral director in full and continuous charge for seven months. Mr. Fowler seconded the motion. Motion carried.

Adjourn:

There being no further business the conference call was adjourned at 10:15 a.m.